

State of Maryland
Board of Public
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES

Meeting Date: Wednesday, August 10, 2005

10-Aug-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MPA	Various	Adesta, LLC	Construction Contract - All MPA Terminals - Remote Video surveillance and Enhanced Perimeter Security. 18 months from Notice to Proceed. Cost: \$5,508,677.69
action: Approved discussion: yes Doc. No.: P505806				
2-C	DOT/MPA	Baltimore City	Great Lakes Dredge & Dock Company	Construction Contract - South Locust Point Marine Terminal - Widening/Deepening of East Access Channel. Term: 45 Calendar Days from Written Notice to Proceed. Cost: \$2,766,500.
action: Approved discussion: No Doc. No.: P506206				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/SHA	Various	Slurry Pavers, Inc.	Construction Contract - Joint Shaping and Sealing of Joints and Cracks in roadways and/or Shoulders at Various Locations in District 7. Cost: \$636,500.
	action: Approved	discussion: No	Doc. No.: 407D71407	
4-C	DOT/SHA	Baltimore	CitiRoof Corp.	Construction Contract - Repair of Roof Covering Systems at SHA's Hereford, Golden Ring and Owings Mills Shops. Term: 9/1/05-12/31/05. Cost: \$338,510.
	action: Approved	discussion: yes	Doc. No.: BA4575129	
5-C	DOT/SHA	Charles	Certified Maintenance Co.	Construction Contract - Public Water and Sewer Connection at SHA's La Plata Shop. Term: 9/1/05-3/1/06. Cost: \$657,780
	action: Approved	discussion: yes	Doc. No.: CH3215129	Only one bid received
6-C	DOT/SHA	Carroll	CitiRoof Corp.	Construction Contract - Remove and Replace roof Covering System on the Office/Shop & Storage Building at SHA's Westminster Maintenance Facility. Term: 9/1/05-11/30/05. Cost: \$298,187
	action: Approved	discussion: No	Doc. No.: CL3215129	
7-AE-MOD	DOT/SHA	Prince George's	Parsons Transportation Group	Contract Modification - No. 3 - Woodrow Wilson Bridge Replacement - Additional funds to compensate the Consultant for structural design refinements, additional shop drawing review and consultation during construction, and development of an Inspection and Maintenance Manual. Cost: \$4,812,895.
	action: Approved	discussion: No	Doc. No.: SBCS9837	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MAA	Various	BFI Waste Services, LLC	Maintenance Contract - Baltimore Washington Airport and Martin State Airport - Solid Waste Removal and Recycling Services. Term: 10/1/05-9/30/08 with one two-year renewal options. Cost: \$3,890,523.14 (3 years)
	action: Approved	discussion: No	Doc. No.: MAAMC06006	
9-M	DOT/MAA	Kent	Pardoe's Lawn & Tree Service, Inc.	Maintenance Contract - Brush and Tree Trimming and Stump Removal along State Highways at Various Locations. Term: 9/1/05-12/31/07. Cost: \$284,481.
	action: Approved	discussion: yes	Doc. No.: 42914221407	
10-M	DOT/MAA	Talbot	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Trimming and Stump Removal along State Highways at Various Locations. Term: 9/1/05-12/31/07. Cost: \$285,700
	action: Approved	discussion: No	Doc. No.: 4292021407	Only one bid received
11-M	DOT/MAA	Prince George's	Long Fence Company, Inc.	Maintenance Contract - Repair and/or Install chain Link Fence at Various Locations. Term: 9/1/05-6/30/07 . Cost: \$272,280.
	action: Approved	discussion: No	Doc. No.: 4591631407	
12-E	DOT/MAA	Anne Arundel	Fortbrand Services, Inc.	Equipment Contract - Baltimore Washington Airport - Procurement of Four High speed, Multi-function Snow Equipment. Cost: \$2,890,000.
	action: Approved	discussion: No	Doc. No.: MAP6600106	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-E	DOT/MPA	Various	Smiths Detection, Inc.	Equipment Contract - All MPA Terminals - Purchase of 17 explosive detectors. Cost: \$434,197
REV				
	action: Approved	discussion: yes	Doc. No.: P3600003	
Agenda: Department of General Services				
1-M	DLLR	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - 110 North Eutaw Street - DLLR Building - Janitorial Services. Term: 9/1/05-8/31/08. Cost: NTE \$941,991.25 (3 years)
	action: Approved	discussion: yes	Doc. No.: 001B6900047	
2-M	MSP	Garrett	Mettler Toledo, Inc.	Maintenance Contract - Weight and Inspection Facility. Multi-Platform Scale Replacement Eastbound I-68. Cost: \$303,725.
	action: Approved	discussion: No	Doc. No.: 001B6900044	
3-M	DGS	Eastern Shore	Waste Management of Maryland, Inc.	Maintenance Contract - Trash Removal Services various State Agencies and non-profit organizations throughout Eastern Shore. Term: 9/1/05-8/31/10. Cost: \$2,858,998.20 (est. 5 years)
	action: Approved	discussion: yes	Doc. No.: 001B6900038	
4-E	DGS	Anne Arundel	Perry Commercial Draperies	Equipment Contract - Drapery Treatments - Thomas H. Lowe House of Delegates Building. Cost: \$171,900.
	action: Approved	discussion: No	Doc. No.: 001P6900018	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	DGS	Anne Arundel	Maryland Office Interiors	Equipment Contract -Furniture - Thomas H. Lowe House of Delegates Building. Cost: \$2,153,650.72
<div> <div>action: deferred</div> <div>discussion: No</div> <div>Doc. No.: 2 -1 Treasurer voted against the motion to defer</div> </div>				
6-GM	DGS	Montgomery	Verizon Select Services, Inc.	General Miscellaneous - Silver Spring District Court Building - - Approval for capital expenditures related to Telephone Communication System. This will enable payment of requisitions from Verizon. Amount: \$6,235.32
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
7-GM	DJJ	Washington	Verizon Select Services, Inc.	General Miscellaneous - Western Maryland 24 Bed Detention Center for DJS - Approval for capital expenditures for additional cameras, digital video recording and secondary facility security control station. This will enable payment of requisitions from Verizon. Amount: \$265,236.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
8-GM	MPT	Baltimore	Microwave Networks, Inc.	General Miscellaneous - Ancillary Microwave Equipment.- Approval for capital expenditures for procurement of microwave equipment. This will enable payment of requisitions from Microwave Networks, Inc. Amount: \$255,212.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-RP	AGR	Various	-	Property - Approval to accept an option contract for the purchase of agricultural preservation easements on properties.	
		Baltimore	Helen Bull, et al	1 - 135 acres	\$472,500.00
		Caroline	H. Dallas & Bonnie Lynn Brown	2 - 113.2 acres	\$114,332.00
		Caroline	H. Dallas & Bonnie Lynn Brown	3 - 134.75 acres	\$136,097.00
		Carroll	Charles & Janai Bassler	4 - 20.11 acres	\$98,539.00
		Carroll	Cynda Bertier	5 - 133 acres	\$539,980.00
		Carroll	Delbert & Leo Green	6 - 60.875 acres	\$298,287.50
		Charles	Taylor Phelps Rev. Trust, et al	7 - 350.46 acres	\$1,051,380.00
		Charles	William & Deborah Rawlings	8 - 64.14 acres	\$244,381.65
		Charles	Christopher & Evelyn Merritt	9 - 134.25 acres	\$268,500.00
		Dorchester	Sally Weber	10 - 141.33 acres	\$183,729.00
		Frederick	Martin & Carla Tressler	11 - 177.56 acres	\$559,314.00
		Garrett	Jeffrey Kepple	12 - 44.41 acres	\$83,229.29

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Kent	Lewis McDonald, et al	13 - 256 acres	\$486,400.00
		Queen Anne's	Henry & Marilyn Dodd	14 - 93 acres	\$262,948.20
		St. Mary's	Eugene & Shelby Guazzo	15 - 136.418 acres	\$532,022.40
		St. Mary's	Donna Taylor	16 - 64.505 acres	\$354,777.50
		Talbot	Marion Davis, et al	17 - 107 acres	\$214,000.00
		Talbot	B. Eugene & Helen Ewing	18 - 38.175 acres	\$76,350.00
		Washington	Charles & Alliene Downs	19 - 117 acres	\$390,054.03
		Baltimore	William & Elva Smith	20 - 65.66 acres	\$262,640.00
		Dorchester	Michael & Vicki Donovan	21 - 73.6 acres	\$73,600.00
		Dorchester	Georgia Nabb	22 - 333.96 acres	\$567,732.00
		Garrett	Jack Hebb	23 - 108 acres	\$237,600.00
		Queen Anne's	Sandra Sullivan	24 - 202.67 acres	\$243,204.00
		St. Mary's	Paul Russell, Jr	25 - 85.236 acres	\$295,452.73

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Francis & Madge Ebner	26 - 89.56 acres	\$274,168.92
		Washington	Donald Harding	27 - 122.56 acres	\$449,027.33
	action: Approved	discussion: yes	Doc. No.:		
10-L	DOT/MAA	Anne Arundel	RPH Industrial, LLC	Lease - Renewal - Office - 5 years - use in common parking - Annual Rent: \$556,527.40 (991 Corporate Boulevard - Baltimore Washington Airport .)	
	action: Approved	discussion: No	Doc. No.:		
11-L	MDD	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Additional - Garage Parking - 11 spaces - - 2 years 8 months - Annual Rent: \$17,160. (204 E. Lombard Street).	
	action: Approved	discussion: No	Doc. No.:		
12-L	MDD	Baltimore City	Central Parking Systems of Maryland	Lease - Additional - Garage Parking 3 spaces - - 2 years 9-1/2 months. Annual Rent: \$4,680. (208 East Water Street)	
	action: Approved	discussion: No	Doc. No.:		
13-L	AGR	Caroline	Zebulon J. Brodie	Lease - Office - 5 years with one five-year renewal option. - Annual Rent: \$21,700. (317 Carter Ave. Denton)	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	PS/DDMP	Charles	CMI Group, LLC	Lease - Office - 10 years - with one five-year renewal option. Incorporates 33 use in common parking spaces. Annual Rent: \$202,835 (21 Industrial Park, Building II, Waldorf)
	action: Approved	discussion: No	Doc. No.:	
15-CGL	BPW	Baltimore City	-	Grant - Approval of BPW Capital Project Grant Application and Agreement. State Grant; \$250,000. Maryland Consolidated Capital Bond Loan - Babe Ruth Birthplace and Museum Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	
16-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 4,500,000 Maryland Consolidated Capital Bond Loan - Baltimore City West Side Revitalization Loan of 2004.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	BPW	Howard	-	Grant - Certification of matching funds. State Grant: \$ 500,000 Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Blandair Mansion
	action: Approved	discussion: No	Doc. No.:	
18-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Dorothy M. Higgins Community Center Loan of 2005.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Loan of 2005 - Colmar Manor Municipal Center.
	action: Approved	discussion: No	Doc. No.:	
20-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Goodwill Industries International Member Service Center.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Talbot	Chesapeake College	Grant - Retroactive - Approval to lease space in the Eastern Shore Higher Education Center located on the Wye Mill Campus to the Wye River Upper School.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 1999 - Modification. State Share: MCCBL - Strathmore Hall Performing Arts Center Loan of 1999- \$697,000 and MCCBL Strathmore Hall Performing Arts Center Loan of 2003 - \$1,215,670. Total State Share: \$1,912,670.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Wicomico	Various	Grant - Salisbury Rotary Scout and Community Center Loan of 2001 - Outdoor Pavilion and Miscellaneous Work. State Share: \$97,276,02.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	MHEC	Harford	Harford Community College	Grant - Aberdeen Hall Renovation/ Addition. State Share: \$392,684.
			Cho Benn Holback & Associates	A/E Design Award
	action: Approved	discussion: No	Doc. No.:	
25-CGL	HMH	Anne Arundel	Vesta, Inc.	Grant - Assist in the cost of acquiring a residential property at 1763 Grande View Ave., Severn. . State Share: \$217,000
	action: Approved	discussion: No	Doc. No.:	
26-CGL	HMH	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - Assist in the cost of acquiring a residential property at 7420 Lakeview Drive, Bethesda. State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
27-CGL	HMH	Washington	Tri-State Community Health Center	Grant - Assist in the cost of completing Phase II of the Tri-State Community Health Center. State Share: \$500,000.
			Various	Contract and Contract Modifications
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Various	Dominion Cove Point LNG LP	Approval of a wetland license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: No	Doc. No.:	
3	BPW/WET	Anne Arundel	Chesapeake Bay Foundation	Approval of a wetland license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: deferred	discussion: yes	Doc. No.:	
4	AGING	Baltimore City	Baltimore City	Approve a grant of general-obligation bond proceeds to supplement the costs of renovating the second floor of the existing Greenmount Senior Activity Center. Amount: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 327,700
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 6,441.57.
	action: Approved	discussion: No	Doc. No.:	
7	DNR	Harford	Harford County	Approve DNR assigning to Harford County the portion of the forest conservation easement that is on the Heat Center property. (SECTY - 8-3/7/02 and DOT 11-RP - 6/9/04))
	action: Approved	discussion: No	Doc. No.:	
8	DNR/MET	Carroll	N.A Alice E. Rider	Ratify the donation of a conservation easement on acres. Easement to MET and the Carroll County Land Trust on 43.7 acres.
	action: Approved	discussion: No	Doc. No.:	
9	BPW DBM	Various	Various Department of Budget and Management	Procurement Agency Activity Reports. Procurement Agency Activity Report - April 2005
	TREAS		Treasurers Office	Procurement Agency Activity Report - - 1st and 2nd quarter of calendar year 2005.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW/PSC	Statewide	N/A	Approve a recommendation that the Board of Public Works propose and adopt on an emergency basis a regulation to be contained in a new Subtitle 03 to COMAR Title 23 (Board of Public Works). Purpose of the Regulation is to authorize BPW to increase the maximum State construction allocation for a project.

HC

action: withdrawn discussion: No Doc. No.:

Agenda: Appendix - Emergency

A1	DGS	Baltimore	Temp Air Co.	Emergency Procurement Report - Nancy Grasmick Building. Repair Concrete Sidewalk - Liberty St. Entrance. Cost: \$32,600.
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action: Approved discussion: No Doc. No.: 001B5900951

A2	DOHR	Anne Arundel	National Quality & Review Corporation	Emergency Procurement Report - Anne Arundel County Department of Social Services - Nursing Services for Medically Fragile Foster Child.. Cost: \$196,968
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action: Approved discussion: No Doc. No.: N00B5200536

Agenda: Open Space

1A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - State Share: \$ 12,600. Shaw Street Little League Field
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action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	City of Westminster	Open Space - Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund - Park Development - State Share: \$ 22,202. Westminster City Park
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Cecil	Town of Perryville	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Total State Share: \$7,500. Perryville Landing Trailhead Design \$1,500.00 Kayak Launch Paved Parking Lot \$6,000.00
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Frederick	City of Brunswick	Open Space -Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 12,508. Brunswick Sports Complex Skateboard Facility
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - State Share: \$ 1,186,000. Evans Parkway Neighborhood Park
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 31,386. Church Hill Park Restroom and Concession Stand
action: Approved discussion: No Doc. No.:				
Agenda: Department of Budget and Management				
1-S	DOT	Various	Williams & Jensen PLLC	Service Contract - - Office of Policy and Governmental Affairs - Aid in achieving its goals on various transportation legislation issues before the United States Congress. Term: 8/11/05-8/10/06 (with 1 yr renewal option) Cost: \$150,000 (1 year)
action: Approved discussion: yes Doc. No.: J01B6200003				
2-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - - Maryland Health Care Commission (MHCC) - HMO Performance Evaluation - Report Development. Term: 8/11/05-5/31/07 with one one-year renewal option. Cost: \$302,465 (1 year 9.6 months)
action: Approved discussion: No Doc. No.: M00B6200139				
3-S	DOHR	Statewide	Health Management Associates	Service Contract - - Family Investment Administration (FIA) Medical Assistance Operations. Disability Entitlement Advocacy Program (DEAP). Term: 10/1/05-9/30/06 with two one year renewal options. Cost: \$4,801,990 (1 year)
action: withdrawn discussion: No Doc. No.: N00B6200065				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOHR	Various	-	Service Contract - - Child Care Administration (CCA) - Provide training and support services to Spanish speaking child care providers and potential providers in Baltimore City, Montgomery and Prince George's Counties. Term: 8/11/05-8/10/07 with one one-year renewal option. Cost: \$595,324 (2 years)
		Prince George's	Prince George's Child Resource Center	N00B6200029 \$200,000.00
		Montgomery	Instituto de Education Infantil, Inc.	N00B6200031 \$200,000.00
		Baltimore City	Maryland Committee for Children	N00B6200030 \$195,324.00
	action: Approved	discussion: yes	Doc. No.:	
5-S	DJJ	Statewide	Quest Diagnostics, Inc.	Service Contract - Somatic Health Services - Laboratory Services for youth in DJS facilities. Term: 8/25/05-8/24/08 with two twelve month renewal options. Cost: \$1,030,986 (3 years)
	action: Approved	discussion: yes	Doc. No.: V00B620007	
6-IT	DBM	Statewide	Verizon Select Services, Inc.	Information Technology Contract - Office of Information Technology - State Long Distance Calling Services. Term: 9/1/05-8/31/10. Cost: Est. \$25,000,000 (5 years)
	action: Approved	discussion: No	Doc. No.: 050B6800017	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	DOT/MTA	Statewide	Siemens Communications, Inc.	Information Technology Contract - Transit Information Center (TIC) Upgrade. Term: 8/11/05-12/31/08. Cost: NTE - \$993,302 (3 years 4.7 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: JOB5200027</div> </div>				
8-IT	DOT/MdTA	N/A	American Telecom Solutions, LLC	Information Technology Contract - Furnish, Install and Maintain Digital In-Car Video Surveillance Systems in the Authority's fleet of police vehicles. Term: 9/1/05-8/31/08 with two one-year renewal options. Cost: NTE- \$964,217 (3 years)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: J01B6200002</div> </div>				
9-IT-OPT	DBM	Statewide	-	Information Technology Contract - renewal - Office of Information Technology (OIT) - Communications Consoles and Associated Equipment. Term: 9/5/02-9/4/06. Cost: \$1,000,000 - Est. (1 year)
			Mills Communications, Inc.	050B6800006
			Communications Electronics, Inc.	050B6800007
			Modular Communications Systems	050B6800008
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-IT-OPT	DBM	Statewide	-	Information Technology Contract - Renewal - Office of Information Technology (OIT) - Local Access Dial Tone Services. Term: 9/10/05-9/9/06. Total Cost: \$15,000,000	
			Verizon Maryland, Inc.	050B6800003	\$10,000,000.00
			AT&T Local Services	050B6800004	\$2,500,000.00
			MCI WorldCom Communications, Inc.	050B6800005	\$2,500,000.00
action: Approved discussion: No Doc. No.:					
11-IT-OPT	DBM	Statewide	-	Information Technology Contract - Renewal - Office of Information Technology (OIT) - Two Way Radio Equipment & Service. . Term: 8/29/05-8/28/06. Total Cost: \$16,700,000	
REV			Mt. Airy Communications	050B6800011	\$3,000,000.00
			Motorola, Inc,	050B6800009	\$4,000,000.00
			Mills Communications	050B6800010	\$3,000,000.00
			M/A- COM	050B6800014	\$4,000,000.00
			Link Communications	050B6800012	\$700,000.00
			Pelican Computers	050B6800013	\$2,000,000.00
action: Approved discussion: No Doc. No.:					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-OPT	DOHR	Statewide	Policy Studies, Inc.	Information Technology Contract - Renewal - Child Support Enforcement Administration (CSEA). MD New Hire Registry. Term: 9/1/05-8/31/06. Cost: \$533,937 (1 year)
	action: Approved	discussion: No	Doc. No.: N00B6200053	
13-GM	DBM	Statewide		General Miscellaneous - Fleet Administration (FAU) - Approval of Motor Vehicle Purchase Standards for FY 2006.
	action: Approved	discussion: No	Doc. No.:	
14-GM	PROSEC	N/A	N.A	General Miscellaneous - Approval to create one position - Administrator II - Financial Fraud Investigator. FY 06/50
	action: Approved	discussion: No	Doc. No.:	
15-S	HMH	Statewide	Policy Studies, Inc.	Service Contract - - Office of Operations, Eligibility & Pharmacy (OOEP). HealthChoice and Maryland Children's Health Program Enrollment Broker Services. Term: 8/11/05-6/30/08 with three one-year renewal options. Cost: Est. \$20,767,825 (2 years, 10.6 months)
SUP				
	action: Approved	discussion: No	Doc. No.: M00B5200522	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-RP	UMS/COP	Baltimore City	-	Property - Approve the acquisition by condemnation of four properties located near Coppin State University in support of the new Health and Human Services Building (HHSB) and the Physical Education complex (PEC). Cost: to be determined during condemnation process.
			Jam 33 Corp	Health and Human Services Building Project - 1809 Whitmore Ave. (Vacant)
			CS Assets LLC	Physical Education Complex - 2501 Gwynns Falls Pkwy. (Vacant)
			BP America Inc.	Physical Education Complex - 2525 Gwynns Falls Pkwy - Tenant occupied - will require relocation assistance.
			Gwynns Falls LLC	Physical Education Complex - 2601 Gwynns Falls Pkwy - Tenant occupied - will require relocation assistance.
action: Approved discussion: No Doc. No.:				
2-AE	UMS/BALT	Baltimore City	WTW Architects	A/E Contract - Provide full architectural/engineering services for preparation of complete plans and specifications for the construction of the UMB - University Camp Center (UCC). Cost: \$3,080,256.
action: Approved discussion: No Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Pre-approval for the use of the Design/Build Construction Method for Phase VII, Fraternity/Sorority Renovation Program. Project involves complete renovation of three University owned Sorority Chapter Houses.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
4-AE	UMS/UMCP	Prince George's	Grimm & Parker Associates	A/E Contract - Addition to Van Munching Hall (Robert H. Smith School of Business). Cost: \$985,087.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
5-AE-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Indefinite delivery contracts for A/E firms to provide design services for USMCP and institutions supported by USM, College Park Service Center. Total Cost: NTE \$8,000,000.
HDR Architecture				\$2,000,000.00
Grimm & Parker Architects				\$2,000,000.00
DMJMH & N				\$2,000,000.00
Gaudreau, Inc.				\$2,000,000.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	UMS/BOW	Prince George's	Oak Contracting Corporation	Contract Modification - Construction Management Services for the Center for Business and Graduate Studies at Bowie State University. Cost: \$17,579,173.
	action: Approved	discussion: yes	Doc. No.:	
7-C	UMS/UMCP	Prince George's	Burton F. Clark, Inc.	Construction Contract - Renovation of Engineering Intramural Fields. Cost: \$1,460,000.
	action: Approved	discussion: No	Doc. No.:	

Agenda: Public Safety and Correctional Services

1-E	PS/NBCI	Allegany	State Use Industries	Equipment Contract - Various Furniture to equip Gatehouse and support Services Building. \$99,709
	action: Approved	discussion: No	Doc. No.: 603B6200002	

Agenda: Maryland Environmental Services

1-C-MOD	MES	Washington	Callas Contractors, Inc.	Contract Modification - Fort Frederick State Park - Water and Sanitary Sewer System Upgrade. Cost: \$32,451.
	action: Approved	discussion: No	Doc. No.:	
2-C-MOD	MES	Anne Arundel	IMI, Inc.	Contract Modification - - Sandy Point State Park - Water Treatment Plant Improvements. Cost: \$4,143.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.